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IN THE UNITED STATES DISTRICT COURT DISTRICT OF UTAH

District	or oran
UNITED STATES OF AMERICA,	Case No. 2:22cr00043
Plaintiff,	FIRST CERTIFICATE OF COMPLIANCE AND REQUEST FOR RECIPROCAL
VS.	DISCOVERY
VAINIAKU MAGIC NAA,	
Defendant.	Judge Clark Waddoups

The United States of America, by and through the undersigned, hereby files its first certificate of compliance with its discovery obligations in this case and request for reciprocal discovery from the defendant.

The United States gives notice that the following is being or has been provided to counsel for the defendant:

Description	Bates Numbers
Business Records, Financial Records, Background Information, Reports, Interview, Search Warrants, Photographs, Audio/Video, Social Media Details, and Phone Download produced via thumb drive (NOC 1)	See attached discovery index

As additional discoverable material becomes available, such material will be provided within a reasonable time. Throughout this case, the United States will provide material

Act without requiring the defendant to make a specific request for such material. Upon the request of the defendant, the United States will permit and facilitate the defendant's own inspection, copying or photographing of those items described/defined in Rule 16(a)(1)(E).

The United States also hereby requests disclosure of evidence by the defendant (also known as reciprocal discovery) pursuant to Rule 16(b) of the Federal Rules of Criminal Procedure and DUCrimR 16-1(c). By providing Rule 16 discovery without requiring a specific request from the defense, the United States invokes a reciprocal obligation on the defendant under DUCrimR 16-1(c), which states that the defendant must allow the government to inspect and to copy the following, as further defined in Rule 16 of the Federal Rules of Criminal Procedure:

- a. Documents and tangible objects the defendant intends to introduce as evidence at trial;
- Reports of examinations and tests the defendant intends to introduce at trial or that were prepared by a witness whom the defendant intends to call at trial; and
- c. A written summary of the testimony of any expert the defendant intends to use a trial under Federal Rules of Evidence 702, 703 and 705.

The United States requests that the defendant provide to the government at a reasonable time before trial, but no later than five working days before trial, copies of the material referenced in this paragraph. Further, the United States requests continuing compliance with the reciprocal discovery following the initial disclosure.

The United States also hereby requests all written and recorded statements by any witness other than the defendant whom the defendant intends to call at trial or a hearing covered by the Jencks Act or Rule 26.2 of the Federal Rules of Criminal Procedure.

DATED this 25th day of February, 2022.

ANDREA T. MARTINEZ United States Attorney

/s/Jamie Z. Thomas
JAMIE Z. THOMAS
Assistant United States Attorney

CERTIFICATE OF SERVICE

I certify that on the 25th day of February, 2022, the FIRST CERTIFICATE OF COMPLIANCE AND REQUEST FOR RECIPROCAL DISCOVERY was filed electronically to the District Court, and caused to be made available for pickup from USAO reception, to the following:

Alexander E. Ramos

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/s/ Melissa McKinnon Supervisory Paralegal

CATEGORY	FOLDER NAME		BATES BEGIN	BATES END	RELATED CERT	SOURCE	щ
Business Records	Enterprise	Enterprise Invoices for 10/21/2021 & 11/18/2021 Rentals for Tolu Moala	BR-ENT-TM-01-00001	BR-ENT-TM-01-00002	None	Subpoen	ena
Credit Reports	Experian	Certificate of Authenticity	FI-EXP-01-00001	FI-EXP-01-00001	FI-EXP-01-00001	Subpoena	eue
	Experian	Instructional Information - Glossary	FI-EXP-01-00002	FI-EXP-01-00002.08	FI-EXP-01-00001	Subpoena	eue
	Experian	Instructional Information - How to Read a Credit Report	FI-EXP-01-00003	FI-EXP-01-00003.08	FI-EXP-01-00001	Subpoena	ena
	Experian	Naa, Vainiaku Magic (Credit Report)	FI-EXP-VN-01-00001	FI-EXP-VN-01-00001.02	FI-EXP-01-00001	Subpoena	ena
	Experian	Certificate of Authenticity	FI-EXP-02-00001	FI-EXP-02-00001	FI-EXP-02-00001	Subpoena	ena
	Experian	Lavulavu, Maherikau (Credit Report)	FI-EXP-ML-01-00001	FI-EXP-ML-01-00001.04	FI-EXP-02-00001	Subpoena	ena
	Experian	Lavulauv, Johann Keport)	FI-EXP-SL-01-00001	FI-EXP-SL-01-00001.03	FI-EXP-02-00001	Subpoena	ena
Financial Instruments	Bancorp Bank	Certificate of Authoritisty Learning and Court of Authoritisty	FI-BC-01-00001	FI-BC-01-00001	FI-BC-01-00001	Subpoena	ena
	Bancorp Bank	Naa, Valanku (vastas katemans f. 171/12021) Maa, Azinisku (vastas katemans f. 171/12021)	FI-BC-VN-01-00001	FI-BC-VN-01-00001.05	FI-BC-01-00001	Subpoena	ena
	Block	jada, valinaka saterilleris Idi Calu XX3023) Costification of Authoristics	FI-BC-VIN-02-00001	FI-BLO-01-00001	FI-BC-01-00001	Subpoons	2 2
	BOCK BOCK	rea unicate or Autrenticut Treatment or Autrenticut Instructional Instruction	FI-BLO-01-00001	FI-BI O-01-00001	FI-BLO-01-00001	Subnoena	200
	Block	instruction monitoring of the property Account Information and Activity)	FI-BLO-VN-01-00001	FI-BLO-VN-01-00001	FI-BLO-01-00001	Subpoena	e u.
	Block	Funezavea vike Armen (Armen Armen) Funezavea vike Armen (Armen) Funezavea vike	FI-BLO-VF-01-00001	FI-BLO-VF-01-00001	FI-BLO-01-00001	Subpoena	àna
	Block	Naa. Vainiaku (xxHMG8 Account Information and Activity)	FI-BLO-VN-02-00001	FI-BLO-VN-02-00001	FI-BLO-01-00001	Subpoena	şna
	Block	Naa, Vainiaku (xxHMG8 Correspondence dated 11/20/2020 re Account Closure)	FI-BLO-VN-02-00002	FI-BLO-VN-02-00002	FI-BLO-01-00001	Subpoen	èu:
	Block, Inc. f/k/a Square, Inc.	Certificate of Authenticity	FI-BL-01-00001	FI-BL-01-00001	FI-BL-01-00001	Subpoena	sna
	Block, Inc. f/k/a Square, Inc.	Data Instructions	FI-BL-01-00002	FI-BL-01-00002.02	FI-BL-01-00001	Subpoena	ene
	Block, Inc. f/k/a Square, Inc.	Mausia, Devin (xx0mc4 Account Details)	FI-BL-DM-01-00001	FI-BL-DM-01-00001	FI-BL-01-00001	Subpoena	ena
	Block, Inc. f/k/a Square, Inc.	Mausia, Devin (xxqm2n Account Details)	FI-BL-DM-02-00001	FI-BL-DM-02-00001	FI-BL-01-00001	Subpoena	ena
	Block, Inc. f/k/a Square, Inc.	Mausia, Devin Kawai (xx1y50 Account Details)	FI-BL-DKM-01-00001	FI-BL-DKM-01-00001	FI-BL-01-00001	Subpoena	ena
	Block, Inc. 1/k/a Square, Inc.	Mausia, Julian (xxamv8 Account Defairs & Correspondence)	FI-BI-JM-01-00001	FI-BI-JM-01-00002	FI-BL-01-00001	Subpoena	ena
	Block, Inc. 1/K/a Square, Inc.	Industry, Oktosino (Xadyama) Account Patalis) Manisty, Oktosino (Xadyama) Account Patalis) Manisty (Anterior Oktobama) Account Patalis)	FI-BI-OIM-01-00001	FI-BI-OIM-01-00001	FI-BL-01-00001	Subpoena	P C
	Block Inc f/k/a Square Inc	wassis, Casario Jorini Applimi Taccunit Decaris) Name Diskonwal Keesoy 2 Archint Pataiki	FI-BI-NII-01-00001	FI-BI-NI I-01-00001	FI-BL-01-00001	Subnoena	200
	Block, Inc. f/k/a Square, Inc.	Venture of mental strategies and str	FI-BI-DV-01-00001	FI-BI-DV-01-00001	FI-BL-01-00001	Subpoena	ana .
	JP Morgan Chase	Certificate of Authenticity	FI-JPMC-01-00001	FI-JPMC-01-00001	FI-JPMC-01-00001	Subpoena	şua
	JP Morgan Chase	Lavulavu, Siosifa (xx0882, Signature Card)	FI-JPMC-SC-SL-01-00001	FI-JPMC-SC-SL-01-00001	FI-JPMC-01-00001	Subpoena	sna
	JP Morgan Chase	Lavulavu, Siosifa (xx0882 Statements)	FI-JPMC-SL-01-00001	FI-JPMC-SL-01-00001.176	FI-JPMC-01-00001	Subpoena	ene
	JP Morgan Chase	Lavulavu, Siosifa (xx0882 Deposits)	FI-JPMC-SL-01-00002	FI-JPMC-SL-01-00002.246	FI-JPMC-01-00002	Subpoena	ana
	JP Morgan Chase	Lavulavu, Siosifa (xx0882 Withdrawals)	FI-JPMC-SL-01-00003	FI-JPMC-SL-01-00003.31	FI-JPMC-01-00003	Subpoena	ena
	JP Morgan Chase	Lavulavu, Jostfa (xxe893 Signature Card)	FI-JPMC-SC-SL-02-00001	FI-JPMC-SC-SL-02-00001	FI-JPMC-01-00004	Subpoena	ena
	JP Morgan Chase	Lavulavu, Siosita Kx0893 Statements)	FI-JPMC-SL-02-00001	FI-JPMC-SL-02-00001./6	FI-JPMC-01-00005	Subpoena	ena
	IP Morgan Chase	Lavulavu, Jansila (xxosa) Deposita javulavu, Jansila (xxosa) Deposita javulavu Nama or lavulavi Giorffa (vyost76 Gioratura Card)	FI-1PMC-SC-NI -01-00001	FI-JPIMC-SE-UZ-0000Z:1Z	FI-1PMC-01-00006	Subpoena	a a
	IP Morgan Chase	zeronowy in mining ni zeronowy jaconi krozofy o glajmusta czoniej la avidavi. Nanima or i avidavi. Sijosifa (xx9575 Statements)	FI-IPMC-NI-01-00001	\top	FI-IPMC-01-00006	Subpoena	an.
	JP Morgan Chase	Lavulavu, Nanuma or Lavulavu, Siosifa (xx9576 Deposits)	FI-JPMC-NL-01-00002	FI-JPMC-NL-01-00002.08	FI-JPMC-01-00006	Subpoena	ene
	Security Services Credit Union	Certificate of Authenticity	FI-SSCU-01-00001	FI-SSCU-01-00001	FI-SSCU-01-00001	Subpoena	eus
	Security Services Credit Union	Naa, Vainiaku M (xx4000 Signature Card)	FI-SSCU-SC-VN-01-00001	FI-SSCU-SC-VN-01-00001	FI-SSCU-01-00001	Subpoena	ene
	Security Services Credit Union	Naa, Vainiaku M (xx4000 Statements)	FI-SSCU-VN-01-00001	FI-SSCU-VN-01-00001.105	FI-SSCU-01-00001	Subpoena	ana
	Security Services Credit Union	Naa, Vainiaku M (xxQ45. Account Information)	FI-SSCU-VN-02-00001	FI-SSCU-VN-02-00001	FI-SSCU-01-00001	Subpoena	ena
	Security Services Credit Union	Naa, Vainiaku M (xx0451 Transaction History Report)	FI-SSCU-VN-02-00002	FI-SSCU-VN-02-00002.36	FI-SSCU-01-00001	Subpoena	ena
	Security Services Credit Union	Mag, Validatu M (XXAD Account in from Ration) A validatu M (XXAD Account in from Ration)	FI-SSCU-VN-03-00001	FI-SSCU-VN-03-00001	H-SSCU-01-00001	Subpoena	ena
	Security Services Credit Union	i Nada, Valinisku in Vixatada Transactorin Historiy Report) Alva - Valinisku in Vixacoda Fransactorin Historiy Report)	FI-55CU-VN-03-00002	FI-SSCU-VN-03-00002.40	FI-SSCU-01-00001	Subpoena	e la
	Security Services Credit Union	neas, valinisku Mikxxx396f Corresondene re CC Analication	FI-SSCIJ-VN-04-00002	FI-SSCU-VN-04-00002.03	FI-SSCU-01-00001	Subpoena	eu.
	Security Services Credit Union	Nas. Vainiak U Mixxx3961. CC Statements)	FI-SSCU-VN-04-00003	FI-SSCU-VN-04-00003.57	FI-SSCU-01-00001	Subpoena	àna
	Г	Certificate of Authenticity	FI-SSCU-02-00001	FI-SSCU-02-00001	FI-SSCU-02-00001	Subpoena	ana
	Security Services Credit Union	Naa, Vainiaku M (xx 4000 Statements)	FI-SSCU-VN-01-00002	FI-SSCU-VN-01-00002.02	FI-SSCU-02-00001	Subpoena	ena
	Security Services Credit Union	Naa, Väinläku M (xx4000 Deposits)	FI-SSCU-VN-01-00003	FI-SSCU-VN-01-00003.26	FI-SSCU-02-00001	Subpoena	eua
	Security Services Credit Union	Maa, Valiniku Makadu Unikaka maran maran Makada Makada Makada Makada Makada Makada Makada Makada Makada Makada A Valiniku Makada M	FI-55CU-VN-01-00004	FI-SSCU-VN-01-00004.33	H-SSCU-02-00001	Subpoena	ena
	Venmo	I was, variment vinsige, two-bout est; I was, variment vinsige, two-bout est; I was variment was the version of the varieties	FI-VEN-VN-01-00002	FI-VEN-VN-01-00001.02	None	Subpoena	au a
	Venmo	Scottie P., Porterville Magic (xx8643 Funding Sources)	FI-VEN-PS-01-00001	FI-VEN-PS-01-00001	None	Subpoena	3na
	Venmo	Scottie P., Porterville Magic (xx8643 Account Info and Transactions)	FI-VEN-PS-01-00002	FI-VEN-PS-01-00002	None	Subpoena	ena
	Venmo	Certificates of Authenticity	FI-VEN-01-00001	FI-VEN-01-00002.02	FI-VEN-01-00001	Subpoen	ena
	Venmo	Lavulavu, Mahelkau (Customer ID 30710254 Funding Sources, Credit Cards xx5569, xx7183, xx8841)	FI-VEN-ML-01-00001	FI-VEN-ML-01-00001.03	FI-VEN-01-00002	Subpoena	ana
	Venmo	Lavulavu, Maheklav (xXXXX occount Innormation) Lavulavu, Maheklav (xXXXX occount Innormation) Lavulavu, Maheklav (xXXXX occount Innormation)	FI-VEN-MI-02-00001	FI-VEN-ML-02-00001.03	FI-VEN-01-00002	Subpoena	ena
	Venmo		FI-VEN-MI-02-00003	FI-VEN-IMI-02-00002	FI-VEN-01-00001	Subpoena	60,
	Venmo	Lavulavu, Maheikau (xx1294 Account Information)	FI-VEN-ML-03-00001	FI-VEN-ML-03-00001.03	FI-VEN-01-00001	Subpoena	sua.
	Venmo	Lavulavu, Maheikau (xx1294 Activity Log)	FI-VEN-ML-03-00002	FI-VEN-ML-03-00002	FI-VEN-01-00001	Subpoena	eue
	Venmo	Lavulavu, Maheikau (xx1294 Transactions Log)	FI-VEN-ML-03-00003	FI-VEN-ML-03-00003	FI-VEN-01-00001	Subpoena	ena
	Venmo	Audulan, Malkelke (xxx167 z Account information)	FI-VEN-ML-04-00001	FI-VEN-ML-04-00001.04	FI-VEN-01-00001	Subpoena	ena
	Venino	Lovourov, Yorking Love Journal Mahalism (vyfist) Thansartinns Inel	FI-VFN-MI-04-00002	FI-VEN-IMI-04-00002	FI-VEN-01-00001	Subnoena	200
		190 a contract of the contract		0000		200	ſ
	Venmo	Lavulavu, Maheikau (xx2423 Account Information)	FI-VEN-ML-05-00001	FI-VEN-ML-05-00001.03	FI-VEN-01-00001	Subpoena	eue I

		US v. Vaintaku Magic Naa					
CATEGORY	FOLDER NAME	DESCRIPTION	BATES BEGIN	BATES END	RELATED CERT	SOURCE	NOC
	Venmo	Lavulavu, Maheikau (xx.2423 Transactions Log)	FI-VEN-ML-05-00003	FI-VEN-ML-05-00003		Subpoena	1
	Venmo	Lavulavu, Maheikau (xx4171 Account Information)	FI-VEN-ML-06-00001	FI-VEN-ML-06-00001.03	T	Subpoena	1
	Venmo	Lavulavu, Maheikau (xx4171 Activity Log)	FI-VEN-ML-06-00002	FI-VEN-ML-06-00002		Subpoena	1
	Venmo	Lavulavu, Mahaikau (xx4171 Transactions Log)	FI-VEN-ML-06-00003	FI-VEN-ML-06-00003	_	Subpoena	1
	Venmo	Lavulavu, Maheikau (xx5031 Account Information)	FI-VEN-ML-07-00001	FI-VEN-ML-07-00001.03		Subpoena	Η,
	Venmo	Lavulavu, Maheikau (xx5031 Activity Log)	H-VEN-ML-07-00002	FI-VEN-ML-07-00002		Subpoena	П,
	Venmo	Lavulavu, Maherkau Transactions Log)	FI-VEN-IMIL-07-00003	FI-VEN-IML-07-00003		Subpoena	-
	Venmo	Lavulavu, Mahakia (XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	FI-VEN-MIL-08-00001	FI-VEN-IMI-08-00001.03		Subpoena	-
	venmo	Lavallavu, Mallerika (KXS)31, Taxtoriki (KXS)31, Ta	FI-VEN-IVIL-08-00002	FI-VEN-MI-08-00002	FI-VEN-01-00001	Subpoena	
	Venmo	Lavulavu, Mahakau (XXXXXII TIRINSECULINIS LOB) I availavu, Mahakiun (XXXXII Artino III)	FI-VEN-MI-09-00003	FI-VEN-IMI-08-00003		Subpoena	-
	Venino	Lavulavu, ivaniensu (AADDS ARCOURT III mori mauori J Lavulavu, ivaniensu (AADDS ARCOURT III mori mauori J Lavulavu, ivaniensu (AASGA Archish) noʻl	FI-VEN-IMI-09-00001	FI-VEN-IMI-09-00001.03		Subpoena	1
	Venno	Lavulavu, ivanienta (AADOS) Lavulavu, ivanienta (AADOS) Tancartino Logi Lavulavu (AADOS) Tancartino Logi	FI-VEN-MI-09-00002	FI-VEN-IMI-09-00002		Subpoena	-
	Venmo	Levanov, minima (xxx) i relational to the control t	FI-VEN-ML-10-00001	FI-VEN-IML-03-00003		Subpoena	1 -
	Venmo	Lavulavu, Maheikau (xx6417 Activity (pg.)	FI-VEN-ML-10-00002	FI-VEN-ML-10-00002	Ι.	Subpoena	1
	Venmo	Lavulavu, Maheikau (xx6417 Transactions Log)	FI-VEN-ML-10-00003	FI-VEN-ML-10-00003	١.	Subpoena	1
	Venmo	Lavulavu, Maheikau (xx7468 Account Information)	FI-VEN-ML-11-00001	FI-VEN-ML-11-00001.03		Subpoena	1
	Venmo	Lavulavu, Maheikau (xx7468 Activity Log)	FI-VEN-ML-11-00002	FI-VEN-ML-11-00002	FI-VEN-01-00001	Subpoena	1
	Venmo	Lavulavu, Maheikau (xx7468 Transactions Log)	FI-VEN-ML-11-00003	FI-VEN-ML-11-00003	FI-VEN-01-00001	Subpoena	1
	Venmo	Lavulavu, Nanuma (xx1567 Account Information)	FI-VEN-NL-01-00001	FI-VEN-NL-01-00001.03		Subpoena	1
	Venmo	Lavulavu, Nanuma (xx1567 Activity Log)	FI-VEN-NL-01-00002	FI-VEN-NL-01-00002		Subpoena	1
	Venmo	Lavulavu, Nanuma (xx.1567 Transactions Log)	FI-VEN-NL-01-00003	FI-VEN-NL-01-00003		Subpoena	1
	Venmo	Lavulavu, Nanuma (XXIIX3 Account Information)	FI-VEN-NL-02-00001	FI-VEN-NL-02-00001.03	T	Subpoena	П,
	Venmo	Lavulavu, Naturne Akturiv Logg. Lavulavu, Naturne Akturiv Logg.	FI-VEN-NL-02-00002	FI-VEN-NL-02-00002	FI-VEN-01-00001	Subpoena	-
	Venino	Leavulavu, kentilini (AKXIZ) ari maisetuori 2 (Lig Leavulavu, kentilini (AKXIZ) ari maisetuori 2 (Lig La jaulavu (Rigita (Interne II) 75046/724 Eindine Schurse (Teadit Carde w/1760 and w8020))	FI-VEN-SI -01-00003	FI-VEN-SI-01-00003	Т	Subpoena	1
	Venmo		FI-VEN-SL-02-00001			Subpoena	1 1
	Venmo	Lavulavu, Siosifa (xx0401 Activity Log)	FI-VEN-SL-02-00002	FI-VEN-SL-02-00002		Subpoena	1
-	Venmo	Lavulavu, Siosifa (xx0401 Transactions Log)	FI-VEN-SL-02-00003	FI-VEN-SL-02-00003	FI-VEN-01-00001	Subpoena	1
	Venmo	Lavulavu, Sifa (xx1017 Account Information)	FI-VEN-SL-03-00001	FI-VEN-SL-03-00001.03	FI-VEN-01-00001	Subpoena	1
	Venmo	Lavulavu, Sifa (xx1017 Activity Log)	FI-VEN-SL-03-00002	FI-VEN-SL-03-00002		Subpoena	1
	Venmo	Lavulavu, Sifa (xx1017 Transactions Log)	FI-VEN-SL-03-00003		.	Subpoena	η,
	Venmo	Lavulavu, Siosifa (XX.1346 Account Information)	FI-VEN-SL-04-00001	FI-VEN-SL-04-00001.03		Subpoena	
	Venmo	Lavulavu, Siofsia (XXI-28 ACTIVITY VORgs) Lavulavu, Siofsia (XXI-28 ACTIVITY VORgs) Lavulavu Siofsia (XXI-28 ACTIVITY VORgs)	FI-VEN-SL-04-00002	FI-VEN-SL-04-00002	FI-VEN-01-00001	Subpoena	- F
	Venmo	Levuerov, Josef Kacher (Assert) Levuerov, Josef Kacher (Historius) Levuerov, Stockf kxd731 Account Information	FI-VEN-SL-05-00001	FI-VEN-SL-05-00003		Subpoena	1
	Venmo	Lavularu, Siosfa (xx152) Activity Log)	FI-VEN-SL-05-00002	FI-VEN-SL-05-00002		Subpoena	1 1
-	Venmo	Lavulavu, Slosifa (xx1521 Transactions Log)	FI-VEN-SL-05-00003	FI-VEN-SL-05-00003	П	Subpoena	1
-	Venmo	Lavulavu, Siosifa (xx2069 Account Information)	FI-VEN-SL-06-00001	FI-VEN-SL-06-00001.03	FI-VEN-01-00001	Subpoena	1
	Venmo	Lavulavu, Siosifa (xx2069 Activity Log.)	FI-VEN-SL-06-00002	FI-VEN-SL-06-00002		Subpoena	1
	Venmo	Lavulavu, Stostia (vaz.2069 Transactions Log) Lavulavu, Stostia (vaz.2069 Transacsina)	FI-VEN-SL-06-00003	FI-VEN-SL-06-00003	FI-VEN-01-00001	Subpoena	
	Venino	Leavueave, Joseph (Account Innormaterin) Jeavueave, Joseph (Account Innormaterin) Jeavueave, Joseph (Account Innormaterin) Jeavueave, Joseph (Account Innormaterin)	FI-VEN-SI-07-00001	FI-VEN-SI-07-00001.03	Т	Subnoena	1 -
1	Venmo	Lavulavu, Slosifa (xx6643 Transactions Log.)	FI-VEN-SL-07-00003	FI-VEN-SL-07-00003		Subpoena	1
	Venmo	Lavulavu, Siosifa (xx8347 Account Information)	FI-VEN-SL-08-00001	FI-VEN-SL-08-00001.04		Subpoena	1
	Venmo	Activity Log)	FI-VEN-SL-08-00002	FI-VEN-SL-08-00002	_	Subpoena	1
	Venmo	Lavulavu, Siosifa Kasaf Tiransactions Log)	FI-VEN-SL-08-00003	FI-VEN-SL-08-00003	T	Subpoena	Η,
	Venmo	Laudiavu, Storisa (kaddes Account Information) Laudiavu, Storisa (kaddes Account Information)	FI-VEN-SL-09-00001	FI-VEN-SL-09-00001.03	FI-VEN-01-00001	Subpoena	-
	Venmo	Levenery Joseph (ACCO) watering ted. Lavularus Sicrifa (xxXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	FI-VEN-SL-09-00003	FI-VEN-SL-09-00003		Subpoena	1 4
Background	Background	s Driver's License	BG-VN-01-00001	BG-VN-01-00001.02	Г	Agent	1
	Background	Wage Details for Mr. Naa	BG-VN-01-00002	BG-VN-01-00002		Agent	1
	Background	Vehicle Information for Mr. Naa	BG-VN-01-00003	BG-VN-01-00004.02	N/A	Agent	1
•	АТЕ	Report of investigation dated 10/12/2021 opening case against Mr. Naa after receiving a call from CAL Ranch regarding purchase of numerous firearms in a short period of time	INV-ATF-01-00001	INV-ATF-01-00001.03	N/A	Agent	П
	ATF	Report of Investigation dated 10/20/2021 regarding review of surveillance video to determine Naa's vehicle, and etraces on firarms	INV-ATF-01-00002	INV-ATF-01-00002.02	N/A	Agent	1
	ATF		INV-ATF-01-00003	INV-ATF-01-00003.03		Agent	1
	ATF		INV-ATF-01-00004	INV-ATF-01-00004		Agent	τ,
	AIF	Hepotro Timestigation dated 0.1/10/12022 regarding interview of Wir. Naa on 0.11/121/2022 Dooset & Investigation dated 0.1/10/12023 destilies mekhis device severalism mekh	INV-AIF-01-00005	INV-ATE-01-00005.03		Agent	- F
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